Annual General Meeting -  
Kongsberg Gruppen ASA will hold its AGM on 9 May, 2:00 p.m., at the Conference Centre, KTP, Kirkegårdsveien 45, Kongsberg

Where the shareholder is an enterprise,  
the shareholder will be represented by: ____________________________  
Name (For authorisation, please use the form below)

REGISTRATION FOR THE ANNUAL GENERAL MEETING IN  
KONGSBERG GRUPPEN ASA  
Monday, 9 May 2011, 2:00 p.m.

Attendance slip  
If you are planning to attend the Annual General Meeting, please submit this slip to Kongsberg  
Gruppen ASA c/o DnB NOR Bank ASA, Securities Service, NO-0021 OSLO,  
or by telefax to: +47 224 81171.  
You can also register on Kongsberg Gruppen ASA's website www.kongsberg.com or through Investor  
Services. The reference number must be specified in connection with registration.

The form must be in the hands of DnB NOR Bank ASA by  
12 noon on Tuesday, 4 May 2011 at the latest.

I/we intend to attend the General Meeting of Kongsberg Gruppen ASA  

____________________ and vote my/our shares  

____________________ vote other shares pursuant to the enclosed proxy(ies)  

Total ________________ Shares

Place and ______________________  date ______________________  Shareholder's signature  
(Sign only if you will be attending the meeting. To authorise a proxy, please use the slip below)

Proxy  
Shareholders who would like to participate by proxy must submit the enclosed authorisation slip.  
With the authorisation of the Chair of the Board or other authorised agent with instructions to vote, your  
instructions are to be given by using the attached form.  
Authorisation can also be assigned electronically through Investor Services or through the company's website www.kongsberg.com by the same deadline.  
This notice of the meeting and the attachments are also available on Kongsberg Gruppen ASA's website  
www.kongsberg.com
AUTHORISATION – ANNUAL GENERAL MEETING 9 MAY 2011
KONGSBERG GRUPPEN ASA

If you are unable to attend the Annual General Meeting on 9 May 2011 in person, you can assign a proxy to someone to act on your behalf. To do so, please use this proxy slip.

The undersigned shareholder in Kongsberg Gruppen ASA hereby authorises (cross off):

| Chair of the Board Finn Jebsen or a party designated by him |
| Name of the proxy: |

to act as proxy and vote my/our shares at the Annual General Meeting of Kongsberg Gruppen ASA on 9 May 2011. If the authorisation is submitted without specifying the name of a proxy, the authorisation will be perceived as being assigned to the Chair of the Board or a person designated by him.

This authorisation is a bound proxy (meaning that you must state how the proxy should vote on each individual item of business). Accordingly, for each item on the agenda, you must cross off whether you vote in favour of or against the motion put forward by the Board/Nominating Committee/Chair by completing points 1 to 12 in the table below. If there is a cross missing for one or more of the items, your vote will not count on this/these item(s).

Neither Kongsberg Gruppen ASA nor the Chair of the Board can be held responsible for losses that might arise as a result of the authorisation not reaching the proxy in time. Neither Kongsberg Gruppen ASA nor the Chair of the Board can guarantee that votes will be cast in accordance with the authorisation, and accept no responsibility in connection with casting a vote in accordance with the authorisation or as a result of a vote that is not cast.

Voting shall take place according to the instructions below.

<table>
<thead>
<tr>
<th>Item:</th>
<th>In favour</th>
<th>Opposed</th>
<th>Abstain</th>
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<tbody>
<tr>
<td>1. Approval of the notice and the agenda</td>
<td></td>
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<tr>
<td>2. Election of a co-signer for the minutes</td>
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<tr>
<td>3. Briefing by the CEO</td>
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<td>No vote</td>
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<tr>
<td>4. Treatment of the report on corporate governance</td>
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<tr>
<td>6. Payment of dividends</td>
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<td>7. Remuneration to the Board of Directors</td>
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<td>8. Remuneration to the members of the Nominating Committee</td>
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<td>9. Remuneration to the Auditor</td>
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<tr>
<td>10. Treatment of the Board’s declaration on the stipulation of salaries and other benefits for to the Group’s executives</td>
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<td>11. Election of shareholder-elected directors</td>
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<td>12. Authorisation to acquire treasury shares</td>
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Shareholder’s name and address: ____________________________

Date: ____________ Venue: ____________________________

Shareholder’s signature: ____________________________